

**NOTICE OF PUBLIC MEETING  
DUMAS ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, FEBRUARY 11, 2019 12:00 P.M.  
DUMAS EDC OFFICES – 900 N. DUMAS AVE.**

**Agenda**

**Regular Meeting**

- Call to Order – Shawn Frische
- Invocation
- Pledge of Allegiance
- Attending Citizens and Their Business

**Consent Agenda**

1. Consider approval of January 14, 2019 minutes – Gene Legg
2. Consider approval of January 2019 Financials – Bob Brinkmann

**Work Session**

1. New Business and other reports
  - a. Update on Projects & Prospects – Mike Running
  - b. Review Annual Community Grant Reports –  
Window on the Plains Museum, Talon Point, YMCA, DEF, The Refuge, DISD,  
Agrilife Extension-Moore County 4H, Dumas Noon Lions Club, The American  
Legion, Safe Place, Moore County Senior Center, CareNet Pregnancy Resource  
Center
3. Items of Community Interest
  - a. Annual Chamber Banquet – March 28

**Executive Session**

Executive Session – Texas Government Code - Section 551.071 - Attorney Consultation; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 - Deliberation Regarding Personnel Matters; Section 551.087 - Deliberation Regarding Economic Development Negotiations

1. Deliberation Regarding Economic Development Negotiations for Project Braden
2. Deliberation Regarding Real Property Project Pet

**Formal Session**

1. Consider Approval of Project Pet Expansion Agreement Terms – Mike Running
2. Set date for next meeting – to be determined

Adjourn

Dumas Economic Development Corporation is ADA Accessible. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Grace Pierson, Executive Assistant, at 806-934-3332, Ext. 101 or fax 806-934-0180 for further information.

I, Grace A. Pierson, Executive Assistant for the Dumas Economic Development Corporation of Dumas, Texas hereby certify that the agenda was posted in accordance with Article 551.043 of the Texas Government Code on the 7<sup>th</sup> day of February 2019 at 4:30 p.m.

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Grace A. Pierson, Executive Assistant